

# CITY OF MARKESAN COMMON COUNCIL

September 13, 2016

## MINUTES

### 1. Preliminaries

- 1.1 Meeting was called to order by Mayor Rich Slate at 7:01pm.
- 1.2 Present were Ald. Abendroth, Ald. Bieszki, Ald. Henke, Mayor Slate, Ald. Thiem and Clerk-Treasurer Athorp. Ald. Zastrow and Ald. Triemstra were absent. Also present was Scott Mundro.
- 1.3 No citizen's comments.

### 2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Bieszki/Abendroth to approve the Aug. 9, 2016, Common Council minutes as presented; carried 4-0.
- 2.2 - 2.6 After review of all items, motion Abendroth/Bieszki to approve the August Police Report & September Schedule, Finance, Personnel & Safety Committee minutes of Sept. 8, 2016; Public Property & Health minutes of Sept. 8, 2016; and Streets, Building & Utilities minutes of Sept. 12, 2016, as presented; and to accept the Markesan Library Board minutes of July 21, 2016; carried 4-0.

### 3. Approval of Claims:

- 3.1 The Finance, Personnel & Safety Committee reviewed City and Utility checks and recommended approval to the Council. Motion Bieszki/Henke to approve the following vouchers as presented: City Checks #33560-33625, electronic payments #EFT0343-0364, and direct deposits #1079-1148 in the amount of \$151,035.05, and Utility Checks #11691-11708 in the amount of \$96,379.04; carried 4-0 on a roll call vote.
- 3.2 After review, by consensus the August 2016 Treasurer's Report was filed for audit.

### 4. Old Business.

- 4.1 Following discussion, motion Thiem/Henke to approve the bid of \$19,000 for Dome Cover painting from Longsine Painting; carried 4-0 on a roll call vote.

### 5. New Business.

- 5.1 Ord. 239: Parking Restriction on Water Street was referred back to Chief Pflum and the Finance Committee for further review.
- 5.2 Following discussion, motion Bieszki/Abendroth to approve repair of the Council Chambers air conditioning unit at a cost of \$6,670; failed 0-4 on a roll call vote. Motion Bieszki/Abendroth to have the Public Works Director research alternative cooling options; carried 4-0.
- 5.3 Following discussion, motion Abendroth/Thiem to post the on-call snow plow driver position with a wage increase of \$15.50 to \$16.50 depending on qualifications; carried 4-0 on a roll call vote.
- 5.4 Sidewalk & Tree Maintenance Policies were referred back to Committee for further review.
- 5.5 Following discussion, motion Henke/Abendroth to approve the purchasing policies as presented (see attachment #1); carried 4-0 on a roll call vote.
- 5.6 Upon review, motion Bieszki/Thiem to approve a temporary Class 6B Retailers license for the Markesan Lions Club for the period of Aug. 20, 2016; carried 4-0.
- 5.7 Upon review, motion Henke/Bieszki to deny an operator's license to Anthony Cadotte due to the discrepancy between his answer regarding pending charges, and the background check performed by Chief Pflum; carried 4-0.

### 6. Schedule Future Committee Meetings and Agenda Items.

- 6.1 The Nov. 8, 2016, Council meeting was rescheduled to Nov. 14, 2016, due to the Presidential Election.
- 6.2 The following meetings were scheduled: Finance, Personnel & Safety Committee of the Whole 6 Sept. 20, 2016, 7:30pm; Streets, Building & Utilities 6 Oct. 4, 2016, 6:30pm; Public Property & Health 6 Oct. 5,

2016, 7:00pm; Finance, Personnel & Safety Committee, Oct. 6, 2016, at 7:30pm. The Council requested the following items be placed on a future agenda: Halloween Trick or Treat times.

**7. Adjournment.** Motion Abendroth/Thiem to adjourn; carried 4-0. The meeting adjourned at 7:30pm.

Respectfully submitted,

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Lavonne Athorp, City Clerk-Treasurer